

July 29, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve the minutes of July 22, 2015 meeting. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Duffy reported that the Farm Progress Show would like to extend lease with Central Iowa Expo for additional shows. BOS will need to have further discussion with CIE Board.

Duffy moved Foster seconded motion to approve signing agreement with Dr. Brian Mehlhaus for appointment as physician member of the Boone County Board of Health. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve Application for Boone County Adopt-A-Road Litter Removal Program from Melinda Dewsnup for P-70 between H Ave to I Ave. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Duffy moved Foster seconded motion to table request of Madrid Milers to use Boone County roadways for 2015 Madrid Labor Day run until a copy of route is obtained. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve pay adjustment for Laurie Larson, full time jailer Boone County Sheriff's office, to \$16.98 per hour effective July 29, 2015. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve resignation of Jessica Bennett, part-time jailor Boone County Sheriff's office, effective July 20, 2015. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve pay adjustments to correct County Community Service employees wages initially approved on July 15, 2015: Shannon Brown to \$56,571.49 per annum; Brian Drey to \$48,527.20; Brandi Kanselaar to \$46,550.01 per annum; Donna Schaaf to \$46,426.40 per annum; Kim Schomaker to \$44,367.20 per annum; Donna Wendt to \$62,161.78 per annum; all effective July 6, 2015. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Scott Kruse, Boone County Engineer, Greg Elsberry and Rick Lampe, Boone County Sheriff's Office reported that fuel concerns have been resolved.

Board reviewed and placed on file Official Report of County Highway Engineer for FY 2015.

Chairman Hollingshead adjourned meeting at 10:48 a.m.

These minutes were approved August 5, 2015.

Philippe Meier
Boone County Auditor